

VZCZCXYZ0003
PP RUEHWEB

DE RUEHUJA #1038/01 1281042
ZNR UUUUU ZZH
P 081042Z MAY 06
FM AMEMBASSY ABUJA
TO RUEHOR/AMEMBASSY GABORONE PRIORITY 0029
INFO RUEHOS/AMCONSUL LAGOS 3996
RUEHC/SECSTATE WASHDC 5561
RUEHNA/DEA HQS WASHDC 0005
RUMFIUU/FBI WASHINGTON DC
RUEAHLC/DEPT OF HOMELAND SECURITY WASHDC
RUEAWJA/DEPT OF JUSTICE WASHDC
RUDGUSC/US CUSTOMS WASHDC

UNCLAS ABUJA 001038

SIPDIS

SIPDIS

ILEA FOR DIRECTOR S. JONES/DEPUTY DIRECTOR JEFF THOMAS
STATE FOR INL/C/CJ, INL/AAE AND DS (TRAINING-RLUBOW)
HOMELAND SECURITY FOR FLETC (DADKINS)
USSS (BJACKSON) BCBP (EREDD) BICE (EESCOTO AND CBARNETT)
DOJ FOR FBI/ITAU-1 (JGRANDERSON) DEA QUANTICO (DBRACCIO) ATF
(IPIEPZAK)
TREASURY FOR IRS (MBALAS)

E.O. 12958: N/A

TAGS: SNAR KCRM ASEC EAID ECON KJUS

SUBJECT: ILEA GABORONE - INTERNATIONAL BANKING AND MONEY
LAUNDERING COURSE, MAY 22-26, 2006

REF: STATE 042140

¶1. The following are selected for the above referenced ILEA
Course.

Ayeni Toyin
Independent Corrupt Practices Commission, Abuja
Head of Department finance
DOB - 31 March 1969
Gender - Female
Passport Number - Nigeria A2114519
Telephone - (234)-9-523-6691

Hashimu Salihu
Independent Corrupt Practices Commission, Abuja
Head of Department Investigations
DOB - 10 July 1957
Gender - Male
Passport Number - Nigeria A3055608
Telephone - (234)-9-523-6691

Busari Fatai
Economic & Financial Crimes Commission, Lagos
Deputy Superintendent of Police
DOB - 16 September 1966
Gender-Male
Passport Number-Nigeria A3028848A7
Telephone - (234)-1-262-4187

Dalhatu Bashir
Economic & Financial Crimes Commission, Lagos
Deputy Superintendent of Police
DOB - 26 January 1967
Gender - Male
Passport Number - Nigerian A3315168A1
Telephone - (234)-1-262-4187

Shompe Ronke
Economic & Financial Crimes Commission, Lagos
Operative
DOB - 13 May 1976
Gender - Female
Passport Number- A1972342

Telephone - (234)-1-262-4187

Isei Omogbai
Economic & Financial Crimes Commission, Abuja
Head of Department Field Intelligence & Counter
Terrorism
DOB - 23 November 1975
Gender - Male
Passport No - A3411923A5
Telephone - (234)-9-314-4357

Mualledi Farouk
Economic & Financial Crimes Commission, Lagos
Operative
DOB - 02 May 1978
Gender - Male
Passport No - A3406361A9
Telephone - (234)-1-262-4187

Mohammed Danjuma
Economic & Financial Crimes Commission, Abuja
Deputy Superintendent of Police
DOB - 22 April, 1967
Gender - Male
Passport No - A3416123A2
Telephone - (234)-9-314-8073

¶2. The participants have been vetted by RSO and will arrive in Gaborone from Johannesburg on May 20 at 10:30am on South African Airways flight number SA 1763. Participants will depart to Johannesburg on May 28 at 12:45pm on South African Airways Flight number SA 1778.

¶3. Economy fare from Abuja to Lagos to Gaborone and return per participant is \$1895; each participant will receive a stipend of \$30.

¶4. Medical Clearance: All participants have obtained medical clearance.

CAMPBELL